
1A

Action

General Session

Approval of the October 2017 Minutes

Executive Summary: The Executive Director recommends that the Commission approve the minutes of the October 2017 meeting of the Commission.

Recommended Action: Approve the minutes of the October 2017 meeting.

Presenter: None

Strategic Plan Goal

III. Communication and Engagement

- b) Maintain effective communication and coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

Commission on Teacher Credentialing Minutes of the October 26-27, 2017 Meeting

Commission Members Attending

Kathryn Browne, Ex-Officio, California Community College
Kirsten Barnes, Non-Administrative Services Representative
C. Michael Cooney, Public Representative
Marysol de la Torre-Escobedo, Teacher Representative
Marquita Grenot-Scheyer, Ex-Officio, California State University (10/26 only)
Alicia Hinde, Teacher Representative
José Gonzalez, Administrative Services Representative
Bonnie Klatt, Teacher Representative
Kevin Kung, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Monica Martinez, Public Representative
Haydee Rodriguez, Teacher Representative
Tine Sloan, Ex-Officio, University of California (10/26 only)
Michelle Zumot/Stephanie Papas, Designees, Superintendent of Public Instruction

Commission Members Absent

Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Castle Redmond, Public Representative
Ref Rodriguez, Public Representative

Thursday, October 26, 2017

Executive Director Mary Sandy explained the procedures needed to conduct the October Commission meeting due to the Chair's and Vice Chair's absence.

General Session

Commissioner José Gonzalez convened the October 26-27, 2017 General Session of the Commission on Teacher Credentialing at 9:05 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Commissioner Barnes moved to appoint Commissioner Gonzalez to serve as the Chair Pro Tempore (Pro Tem) for this meeting. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Executive Committee

Chair Pro Tem Gonzalez convened the Executive Committee at 9:06 a.m.

1A: Proposal to Reinstate the Commission's Appeals and Waivers Committee

Angel Lopez, Manager, Certification Division, presented this item which provided proposed amended language to the Policy Manual to reestablish the Appeals and Waivers Committee.

Commissioner Cooney moved to approve the proposed amendment to the Policy Manual and recommended adoption to the full Commission. Commissioner Klatt seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Chair Pro Tem Gonzalez adjourned the Executive Committee at 9:08 a.m.

General Session

Chair Pro Tem Gonzalez reconvened General Session.

Chair Pro Tem Gonzalez introduced and welcomed Monica Martinez as a new member of the Commission.

2A: Approval of the September 2017 Minutes

Commissioner Cooney moved approval of the September 2017 Ad Hoc Committee Minutes. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Commissioner Cooney moved approval of the September 2017 Executive Committee Minutes. Commissioner Klatt seconded the motion. The motion carried without dissent.

Commissioner Cooney moved approval of the September 2017 Commission Meeting Minutes. Commissioner Klatt seconded the motion. The motion carried with Commissioner Gonzalez abstaining.

2B: Approval of the October 2017 Agenda

Commissioner Escobedo moved approval of the October 2017 Agenda with agenda inserts for items 2C, 3C and 6A. Commissioner Barnes seconded the motion. The motion carried without dissent.

2C: Approval of the October 2017 Consent Calendar

Commissioner Klatt moved approval of the October 2017 Consent Calendar with an amendment to withdraw items 11. Suberia Blackshire and 19. Peter Der to be reviewed during Closed Session. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

2D: Chair's Report

There was no report.

2E: Executive Director's Report

Executive Director Mary Sandy reported that Commission staff participated in the Credential Counselors and Analysts of California (CCAC) conference. She also reported that she, Teri Clark, and

Cheryl Hickey attended the California Council on Teacher Education Fall Conference and Deans of Education meeting this month. Executive Director Sandy reported on her attendance at the National Governors Association's Human Capital Fall Learning Lab meeting. Lastly, Executive Director Sandy provided an update on the work relating to the development of the CalTPA and CalAPA.

2F: Commission Member Reports

Commission Barnes reported on her attendance at the California Association of School Counselors Conference held on October 23-24 in Riverside, CA.

Commissioner Klatt reminded everyone to support each other during the month of October to continue their enthusiasm for the new school year.

Commissioner Browne reported on the California Community Colleges' initiative on developing teacher preparation pipeline pathways. She also talked about her college's focus on guided pathways and the local county office of education's effort on developing a high school academy for students interested in teaching.

Commissioner H. Rodriguez spoke about her participation in the Grow a Teacher effort to encourage the next generation to enter the teaching profession.

Commissioner Escobedo reported on her attendance at the 4th Annual California Coalition of Early & Middle Colleges conference in September.

Commissioner Grenot-Scheyer spoke about the articulation agreements that the California State University (CSU) campuses have with a variety of community colleges to facilitate students from high schools and junior colleges attending a CSU.

Commissioner Kung reported on his attendance at the October Committee of Credentials meeting.

2G: Liaison Reports

Chair Pro Tem Gonzalez introduced and welcomed Autumn Sannwald as the new Educator Preparation Student Liaison to the Commission.

Ilene Straus, State Board of Education Liaison, updated the Commission on the State Board's recent activities.

Educator Preparation Committee

Chair Pro Tem Gonzalez convened the Educator Preparation Committee.

3A: Annual Report Card on California Teacher Preparation Programs for the Academic Year 2015-16 as Required by Title II of the Higher Education Act

Marjorie Suckow, Consultant, Professional Services Division, presented this item which provided the *Annual Report Card on California Teacher Preparation Programs for the Academic Year 2015-16* as required by Title II of the Higher Education Act.

Naomi Eason, California School Boards Association, submitted a letter which stated based on the report results, more work is needed to address the ethnic distribution of teacher candidates. The letter also stated that there must be a continuing education component as a way for teachers to stay abreast of trends, technologies and pedagogies that fully integrate the use of technology to deliver the common core state standards.

Rigel Massaro, Public Advocates, talked about the importance of emphasizing the need for increasing the work around diversity. She also stated that it is important to understand where there are increases and why there are increases in program enrollment.

Lyn Scott, California Association for Bilingual Teacher Education, spoke about the increasing need for bilingual teachers and raised concerns regarding the lack of sufficient data on bilingual education to help determine the workforce.

Commissioner Klatt moved to approve the 2015-2016 Annual Report Card on California Teacher Preparation Programs for transmission to the U.S. Department of Education on or before October 31, 2017. Commissioner Kung seconded the motion. The motion carried without dissent.

3B: Initial Institutional Approval – Stage II: Eligibility Requirements for Atwater Elementary School District

Lynette Roby, Consultant, Professional Services Division, presented this item which provided, as a part of the Initial Institutional Approval process, Atwater Elementary School District's responses to the Eligibility Requirements for the Commission's consideration.

Deborah Mitchell, Atwater Elementary School District, assisted staff in presenting this item.

Commissioner Hinde moved to grant eligibility for Atwater Elementary School District to move forward in the Initial Institutional Approval process. Commissioner Barnes seconded the motion. The motion carried without dissent.

3C: Proposed Adoption of the Passing Score Standard for the Revised and Updated California Subject Examinations for Teachers Science-Related Examinations (CSET: Multiple Subject Subtest II and CSET: Science)

Mike Taylor, Consultant, Professional Services Division, presented this item which provided (a) foundational information about the standard setting process for Commission standardized examinations and (b) recommendations for passing score standards for the CSET: Multiple Subject Subtest II and the Science examinations, which have been revised and updated to include content revisions and new constructed-response tasks in alignment with the Next Generation Science Standards (NGSS).

Rigel Massaro, Public Advocates, asked the Commission to consider the cut score that would meet the minimum needs to deal with the shortage areas in Science and maximize diversity in the profession.

Erin Githens, California Teachers Association Student Liaison, raised a concern regarding those students who already took the test and are waiting for the results to continue in their preparation program or enter the profession.

Commissioner Kung moved to approve a passing score standard with a -2 Standard Error of Measurement (SEM) adjustment for the CSET: Multiple Subjects Subtest II and CSET: Science examinations. Commissioner Hinde seconded the motion. The motion carried with Commissioner H. Rodriguez in opposition.

3D: Update on Work Related to the Child Development Permit

Erin Sullivan, Consultant, and Phyllis Jacobson, Administrator, Professional Services Division, presented this item which provided an update on work related to the state's Child Development Permit, including recommendations for the Commission's consideration and potential action.

Included in Appendix A is a list of individuals and organizations that submitted letters or spoke on this topic. The audio file of the discussion is available at https://www.ctc.ca.gov/docs/default-source/commission/audio/agendas/2017-10/2017-10-3d.mp3?sfvrsn=c08957b1_2.

The Commission directed staff to move forward with the work related to the Child Development Permit as outlined in the agenda item and to bring back an item with a detailed timeline and steps on the planned work.

3E: Overview of the Early Completion Intern Program Option and Recommendation for a Change to the Entry Requirements

Wayne Bacer and Bob Loux, Consultants, Professional Services Division, presented this item which provided an overview of the Early Completion Intern Program Option along with a recommendation for the Commission's consideration and potential action concerning a change to the entry requirements.

Naomi Eason, California School Boards Association, submitted a letter which urged the Commission to approve the staff recommendation of removing the completion of the first Teaching Performance Assessment Task from Early Completion Option Program entry requirements.

Rigel Massaro, Public Advocates, asked staff a couple of clarifying questions.

Commissioner Hinde moved to table action on this item. Commissioner Kung seconded the motion. The motion carried without dissent.

Recess

Closed Session

The Commission went into Closed Session at 2:55 p.m. pursuant to California Government Code section 11126, to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OE). The Commission will also

consider adverse actions, Petitions for Reinstatement, Proposed Decisions, requests for Reconsideration, and Motions to Vacate the Default Decision and Order in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126. The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, October 27, 2017

General Session

Chair Pro Tem Gonzalez reconvened the General Session of the Commission at 8:32 a.m. and roll call was taken.

Educator Preparation Committee

Chair Pro Tem Gonzalez reconvened the Educator Preparation Committee.

3F: Program Capacity Survey

Teri Cark, Director, Professional Services Division, presented this item which provided information on the Program Capacity Survey completed by institutions that sponsor Preliminary Multiple Subject, Single Subject and Education Specialist teacher preparation programs.

Naomi Eason, California School Boards Association, submitted a letter which raised concerns about the disproportionate reliance on interns for professional entry into special education and supported the Commission's work to collect and report enrollment information for all approved educator preparation programs beginning in 2017-18.

Professional Practices Committee

Committee Chair Michael Cooney convened the Professional Practices Committee.

4A: Division of Professional Practices Workload Report

Gil Gonzalez, Manager, Division of Professional Practices, presented this item which provided a report on the Division of Professional Practices' current workload.

Certification Committee

Committee Chair Bonnie Klatt convened the Certification Committee.

5A: Request to Waive the Regional Accreditation Requirement for a Bachelor's Degree Needed for Certification

Alyse Montgomery, Program Analyst, Certification Division, presented this item which provided one waiver request submitted by an Institution of Higher Education on behalf of a candidate who earned her bachelor's degree at a time when her institution was not regionally accredited.

Commissioner Hinde moved to grant the waiver request for Sara Turner to allow her to pursue certification while staff completes the regulatory process. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Legislative Committee

Chair Pro Tem Gonzalez convened the Legislative Committee.

6A: Status of Legislation

Michele Perrault, Director, Administrative Services Division, presented this item which provided the status of legislative measures of interest to the Commission.

Reconvene General Session

Chair Pro Tem Gonzalez reconvened the General Session.

2H: Proposal to Reinstate the Commission's Appeals and Waivers Committee

Chair Pro Tem Gonzalez moved to adopt the recommendations of the Executive Committee to reestablish the Commission's Appeals and Waivers Committee. The motion carried without dissent.

2I: Report of Closed Session Items

Chair Pro Tem Gonzalez reported that staff briefed the Commission on the case of *Kathleen Carroll v. CTC* and no reportable action was taken.

The Commission granted the following Petitions for Reinstatement:

- Daniel Posthuma
- Webster Johnson Sr.
- David Palos

The Commission denied the following Petitions for Reinstatement:

- Jason Allen
- Bryan Binford
- Roque Burio Jr.
- Troy McComak

The Commission adopted the Proposed Decision in the matter of Thomas Matzat.

The Commission rejected the Proposed Decision in the matter of Maria Reyes and called for the transcript.

The Commission adopted the Decision and Order in the matter of Richard Meyer.

The Commission granted reconsideration in the matter of Carlo Purther and sustained its prior action.

The Commission sustained the following Default Decisions and Orders:

- Gabriel Galland
- Marcus Mendez

The Commission discussed Consent Calendar item #11 Suberia Blackshire and remanded the matter back to the Committee of Credentials.

The Commission discussed Consent Calendar item #19 Peter Der and accepted the recommendation of the Committee of Credentials.

2J: New Business

The Bimonthly Agenda was presented.

Audience Presentations

Harold Acord, California Teachers Association, stated that the CTA State Council of Education took formal action to oppose the RICA in its present form and asked to partner with any entity including the Commission to engage in a legislative effort to find a way to show competency in the teaching of reading and literacy. He also raised a concern regarding the importance of consistency when enforcing safety procedures during Commission meetings.

Jenney Teresi, Credential Counselors and Analysts of California, thanked Commission staff for their partnership in providing vital training to the field at the Annual CCAC Conference.

Adjournment

There being no further business, Chair Pro Tem Gonzalez adjourned the meeting at 9:19 a.m.

Appendix A
Update on Work Related to the Child Development Permit

	Name	Affiliation	Written/Oral Statement
1.	Nina Buthee	California Child Development Administrators Association	Oral/Written
2.	Pedro Sousa	Self	Oral/Written
3.	Mary Jane Maguire-Fong	Self	Oral/Written
4.	Nancy Hurlbut	PEACH	Oral/Written
5.	Kisha Williamson	PEACH	Oral/Written
6.	Elaine Merriweather	California Federation of Teachers	Oral
7.	Patricia Lozano	Early Edge California	Oral
8.	Andrea Ball	Early Edge California	Oral
9.	Lyn Scott	California Association for Bilingual Teacher Education	Oral
10.	Jan Fish	PEACH	Oral/Written
11.	Danette Brown	California Teachers Association	Oral
12.	Erin Githens	California Teachers Association Student Liaison	Oral
13.	Sondra Moe	California Community Colleges Early Childhood Educators	Oral/Written
14.	Kate Miller	Children Now	Oral
15.	June Millovich	Community College ECE Curriculum Alignment Project	Oral
16.		Center for the Study of Child Care Employment	Written
17..	Peter Mangione	WestEd	Written
18.	Jan Delapp	Self	Written
19.	Lucia Garay	Self	Written
20.	Catherine Goins	Self	Written
21.	Joel Gordon	Self	Written
22.	Valerie Marquez	Self	Written
23.	Carola Olica-Olson	Self	Written
24.	Julianne Zvalo-Martyn	Self	Written